

**AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY**  
**SPECIAL BOARD MEETING AGENDA**

**Board of Directors:**

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Matthew Hopper, Chairman  
Dave Gruber, Vice-Chair  
Nicole Johnston, Secretary  
Steve O’Dorisio, Treasurer  
Charles “Chaz” Tedesco, Director

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**Date: December 19, 2018 (Wednesday)**  
**Time: 8:30 a.m.**  
**Place: Adams County Government Center**  
**4430 S. Adams County Parkway**  
**Brighton, CO 80601**  
**(1<sup>st</sup> Floor Conference Center)**

1. CALL TO ORDER
2. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS
3. APPROVE AGENDA
4. PUBLIC COMMENT and/or GUESTS  
Members of the public may express their views to the Board on matters that affect the Authority, Comments will be limited to three (3) minutes. Please sign in.
5. **CONSENT AGENDA**

Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Review and Consider Approval of December 5, 2018 Special Meeting Minutes (enclosed)
6. ENGINEERING/CONSTRUCTION MATTERS
    - A. Update on Initial Design and Adjacent Improvements Initial Design IGA - Todd Johnson (enclosed)

7. FINANCIAL MATTERS

- A. RFP Interviews
  - 9:00 a.m. J.P. Morgan
  - 10:00 a.m. Stifel
  - 11:00 a.m. Citigroup Global Markets, Inc.
  - 12:00 p.m. RBC Capital Markets
- B. Consider Approving Engagement with TBD to Serve as Underwriter/Lender for RTA Regional Transportation System
- C. Approve November Claims (enclosed)

8. MANAGER MATTERS

- A. Website Update
- B. Other (enclosed)

9. LEGAL MATTERS

- A. Discussion and possible action concerning regional public improvements financing options (possible executive session under C.R.S. 24-6-402(4)(e) to develop negotiating positions, strategy, or instruct negotiations concerning the same).

10. OTHER BUSINESS

11. ADJOURNMENT

**TIMELINE**

- December 19, 2018 Additional “Mini” IGA sub elements run out of funding on this date.
- December 20, 2018 Revised financial plan to be delivered to ARTA by AACMD.
- January 2, 2019 Ehlers reviews revised financial plan and issues opinion to ARTA Board.
- January 15, 2019 Anticipate running out of funding for the remaining “Mini” IGA sub elements so AACMD needs to provide 30 day notice to stop work.
- \*January 15, 2019 Consideration of Agreement for Funding between AACMD and ARTA for all ARTA improvements.**

**NEXT SCHEDULED BOARD MEETING**

**Wednesday, January 2, 2019 at 11:00 a.m.**

**Adams County Government Center**

**4430 S. Adams County Parkway**

**Brighton, CO 80601**

**(5<sup>th</sup> Floor Study Session Conference Room)**

**FUTURE MEETING SCHEDULE**

**Wednesday, January 9, 2019**

**Monday, January 14, 2019**

**Wednesday, January 23, 2019**

**Wednesday, January 30, 2019**